

**TEMPLETON GLOBAL
GROWTH FUND LTD.**

A.B.N. 44 006 558 149

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2 February 2018

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Resignation of Additional Company Secretary

Templeton Global Growth Fund Limited ("TGG") advises that Lindsay Mackay, joint Company Secretary, has resigned from this position with effect from 2 February 2018.

Mathew Sund and Lindsay Mackay are joint Company Secretaries. Lindsay Mackay is to commence maternity leave and has decided to relinquish the Company Secretary role during this period. The Directors wish Lindsay all the best and look forward to her return later in the year.

Mathew Sund will now be the sole Company Secretary for TGG.

Yours faithfully,

A handwritten signature in blue ink, consisting of a stylized 'M' followed by a horizontal line that ends in a small flourish.

Mathew Sund
Company Secretary